

FILED

JUL 13 2017

Clerk, U.S. District Court
Texas Eastern

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

UNITED STATES OF AMERICA
v.
SCOTT MCLAUGHLIN

NO. 4:17CR 134
Judge Mazzant

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

Count One

Violation: 18 U.S.C. §1955
(Illegal Gambling Business)

Beginning on a date unknown, but no later than on or about July 2014 and continuing until on or about February 2017, in the Eastern District of Texas and elsewhere, the defendant **Scott McLaughlin**, did conduct, finance, manage, supervise, direct and own all or part of an illegal gambling business, to wit a gambling business involving sports betting, which gambling business was a violation of the laws of the State of Texas to wit, Texas Penal Code §§ 71.02 and 47.03, and which involved five or more persons who conducted, financed, managed, supervised, directed and owned all or part of said illegal gambling business, and which remained in substantially continuous operation for a period in excess of thirty days and had a gross revenue of \$2,000.00 in any single day.

In violation of 18 U.S.C. §1955.

NOTICE OF INTENT TO SEEK CRIMINAL FORFEITURE

As the result of committing a violation of 18 U.S.C. § 1955 as alleged in this Information, the defendant shall forfeit to the United States of America pursuant to 18 U.S.C. § 982(a)(1)(c) and 28 U.S.C. § 2461 all property, real or personal, involved in the offense or traceable to such property, including but not limited to the following:

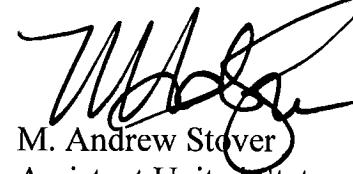
Cash Proceeds:

- a. \$10,282.00 in illegal gambling proceeds previously seized from residence
4108 Mangrove.
- b. \$6,000.00 in illegal gambling proceeds previously seized from Mr. Parcel
private mailbox.
- c. \$34,216.05 in illegal gambling proceeds previously seized from bank
accounts.
- d. \$100,000.00 in illegal gambling proceeds previously seized from Inwood
Vaults safe deposit box.
- e. \$150,000.00 in United States currency representing substitute assets for
property obtained or maintained by illegal gambling proceeds.

By virtue of the commission of the offense alleged in this Information, any and all interest the defendant has in the above-described property is vested in the United States and hereby forfeited to the United States.

Respectfully submitted,

BRIT FEATHERSTON
Acting United States Attorney



M. Andrew Stover
Assistant United States Attorney
Texas Bar No. 19349300
101 East Park Boulevard, Suite 500
Plano, Texas 75074
(972) 509-1201
andrew.stover@usdoj.gov

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

NOTICE OF PENALTY

Count One

<u>Violation:</u>	18 U.S.C. § 1955
<u>Penalty:</u>	A fine of not more than \$250,000.00 or not more than twice the amount of criminally derived property involved in the transaction and/or imprisonment for not more than five (5) years; and a period of supervised release of not more than three (3) years.
<u>Special Assessment:</u>	\$100.00

Special Assessment: \$100.00